

**Balboa Tennis Club Board of Directors Meeting Minutes
May 19, 2026**

Meeting called to order at 6:38 p.m. by President Gary Smith.

Attendees: Gary Smith, Andrew Macfarlane, Mario Suarez, Maegen Demko, Angie Crawford, Charles Hamori, Michael Masaro and Colleen Clery Ferrell.

Approve Minutes - A motion was made by Charles and seconded by Michael to approve the April 2026 Board Meeting Minutes. MMSC

Executive Session - The Board went into Executive Session prior to the general meeting as requested by BTC Treasurer Mario Suarez. Adjournment at 7:29 p.m.

General Session

Guest Speakers - none

President's Comments - (Gary Smith) none

Club Director's Report (Colleen Clery Ferrell)

- A. League Coordinator Position - This opportunity is being advertised in the weekly update. Inquiries are starting to come in. As an offset for the position, \$3640 was contributed by league team fees in 2025.**
- B. NWTO Club Partnership Request - Organization that advocates for women's age level competitive tennis. Association with NWTO will add programming opportunities for BTC members and reciprocal club partnerships nationwide.(Non-prime court time only for other club members visiting BTC) A motion was made by Angie and seconded by Maegen. MMSC**
- C. Recap of Morley Field Community Recreation Group Meeting Attended by BTC Club Director on 5/13/26. General discussion with all Morley Field vendors regarding City recreation status**

and Balboa Park happenings. Also attended by BTC Area Manager Anthony Harrington.

D. Membership Total - 1,736 - cap of 1,750

E. Waiting List - 115 - Cap of 150 (Suspended until July 1)

F. Court Usage - 74%

G. Daily Log Highlights - Read to members with no comments.

Committee Reports

A. Budget and Finance (Colleen)

- The Club has \$340,464 in the bank, with \$132,412 in reserves. Total assets: \$473,477
- A new savings account was opened at US Bank with 3 ¼% monthly interest. \$200,000 was deposited.
- April Financials - Court rental was down from last year because of one less SDTF event held in 2025. All other income was in line finishing -3k. As for expenses, court washing for \$1,875, elevated janitorial service fees in 2026 and continuing escalation of SDG&E utilities were the major upticks from last year. Net income for the month finished at -\$4,864. YTD, total income is \$238,711 with court rental and memberships leading the way. Expenses are under -\$3k. Total income YTD is at a healthy \$31,586. Budget to Actual should be at 33%. Income finished at 30.8% and expenses at 26.3%, a positive indicator that results are tracking in line with projections.

B. Facilities

- Caulking and resurfacing of the lower courts begins the first week of June. St. Augustine and Our Lady of Peace - the two high school teams that play out of BTC - will be financing the project as part of their contract for 2027-2036.

C. Constitution and Bylaws - Open vs. Closed Board Meetings

- Charles is proposing the BTC monthly Board Meetings be closed to the public unless there is a petition to invite guests. The current bylaws do not state whether the general meetings are open or closed. Charles made a motion to clarify the bylaws

and make them closed to the public unless invited. Charles made a motion and Angie seconded. MMSC

D. Employment and Personnel - none

E. Ethics - none

Contract and Lease

A. Route 6 Cafe - The Cafe is planning to stay open later in the summer months. The current hours of operation are 9-5.

B. HJK Ventures - The Pro Shop remodel project has been approved by City Manager Anthony Harrington.

Unfinished Business

- **Ultimate Challenge Court - Players have been signing up. A different color Ultimate Challenge ticket for Priority Players will differentiate the two categories beginning June 6.**

New Business

- **The San Diego Tennis Federation (SDTF) uses 10 courts every Friday night for doubles play. There has been a complaint about court availability on the Friday nights when both the SDTF and the Friday Mixed Doubles are both scheduled. It was decided that on nights when both events are scheduled, the SDTF would only reserve 8 courts.**

***President Gary Smith noted that the Executive Session discussion was handled very professionally.**

Adjournment - 8:20 p.m

Next Meeting is June 16, 2026